

MEETING MINUTES
Regular Meeting of Date April 25, 2018

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairman Gordon Machado on April 25, 2018 at 6:00 p.m. in the City Council Chambers at City Hall, 375 Fifth Street, Hollister, California.

2) Pledge of Allegiance

Recited.

3) Roll Call: Roll was answered as follows:

Present: Chairman Gordon Machado, Vice Chairman Steve Huston, Commissioners Deane Judd, Robbie Scattini, Fred Meyer, Margaret Sunzeri, and Jose Martinez, and Executive Secretary Mike Chambless

Absent: None.

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of April 25 was posted on the bulletin board at City Hall on April 19 at 10:00am per government code 54954.2.

5) Consent

It was moved by Commissioner Sunzeri and seconded by Commissioner Huston to approve as presented the minutes of the Airport Advisory Commission meeting of March 28, 2018. Motion carried 7-0.

6) Public Input

a) There were no comments from the public

7) Reports

a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I - A complaint has been filed and a counter-complaint response also has been filed. An arbiter approved by both parties has been hired, and arbitration is expected to occur in May.

b) CalFire Update - Aircraft will be arriving Monday, April 30. The base will be fully operational starting May 7.

There has been no progress with regard to CalFire moving to the west side. The next step will entail a trip to Sacramento.

c) AWOS Issue - A representative of All Weather Inc. responded by telephone to Mike's letter. She stated that the change in behavior of the base station (i.e., now reporting rainfall only once per hour) was at the behest of the FAA for the purpose of making AWOS behavior identical to ASOS (FAA Maintained weather stations) behavior. When asked for written documentation from the FAA showing this request, she said the request occurred over ten years ago, and

finding such documentation was not feasible.

- d) Building Improvement "Restaurant" (Old Navy brig) Ding a ling - Mike reported that the kitchen floor and old plumbing has been removed and trenches dug for the installation next month of new plumbing. Sewage requirements will be determined tomorrow so the project can continue.
- e) CalStar - The CalStar lease is ending in two months, and they do not intend to renew it. They have been an excellent tenant, paying promptly each month, but they haven't actually occupied their facility for a long time. They may remove their building or may sell it to a new tenant.
- f) ALP Narrative - The FAA has accepted the ALP drawings, and we expect ALP comments in mid-May.
- g) Asbestos - Building 21 asbestos has been removed, and the building is now available for use. Updates will be made, and then the building will be used by the airport staff for storage and other uses.

8) Old Business

- a) Flag Pole/Picnic Area - Photos of the project were provided to the commission and public. Project completion is expected by next Friday, and a public dedication will be held at 11am Saturday May 19, which is Armed Forces Day 2018. The finished area is called the "City of Hollister WWII Service Memorial".

9) New Business

- a) Dumpster Project - An 8" thick by ~50 x 50 foot concrete pad has been installed in the area of the dumpsters on the west side where the dumpster trucks were tearing up the asphalt. In addition, a corral for the dumpsters will be designed and constructed (to prevent the wind from moving them).
- b) 4th of July Presentation - Mike will be on vacation for this event . Toni, Derek, Adam, and Ronnie will be supporting the event and in charge of the fireworks.

10) Items for Next Agenda

Items 7a, 7b, 7d, 7f, 8a, 9b and AIP 19.

11) Next Meeting Date: May 23, 2018. Note: NO MEETINGS in June or July.

12) Adjournment

There being no further business to come before the Airport Advisory Commission, Commissioner Sunzeri moved the meeting be adjourned. The motion was seconded by Commissioner Scattini and was passed 7-0. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary